

**Cannabis Control Authority**

**Board of Directors Meeting**

**August 17<sup>th</sup>, 2022**

**11:00 AM – 4:00 PM**

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**Commissioner's Conference Room (Basement)**

**Virginia Workers' Compensation Commission**

**333 E. Franklin St.**

**Richmond, VA 23219**

**Richmond, VA**

1. **Call to Order** – John Keohane, Chair, Cannabis Control Authority (CCA) Board of Directors
2. **Determination of Quorum** – Mr. Keohane
3. **Approval of Agenda** – Mr. Keohane
4. **Approval of Previous Meeting's Minutes** – Mr. Keohane
5. **Introductions - Mr. Keohane, Chair, CCA Board of Directors** – Mr. Keohane
6. **Hiring Updates** – CCA Staff
7. **Public Comment Period** – Mr. Keohane
8. **Closed Session** – Mr. Keohane
  - a. The Board of Directors will enter closed session before 12:00 PM to conduct interviews throughout the afternoon.